

CITY OF LANSING - BOARD OF ETHICS

REGULAR MEETING

MAY 9, 2017, 5:30 P.M.

CONFERENCE ROOM

2500 SOUTH WASHINGTON

AGENDA AS AMENDED

CALL TO ORDER

ROLL CALL

☐ MaryLea Benson

☐ Connie Doyle

☐ John Folkers

☐ Penny Gardner

☐ Keith Kris, Chairperson

☐ Jack Midgley, Vice-Chairperson

☐ Bob Nicholson

☐ Lori Adams Simon

A Quorum is: ☐ Present

☐ Not Present

☐ Others Present:

PUBLIC COMMENT (TIME LIMIT OF 5 MINUTES PER SPEAKER)

APPROVAL OF AGENDA ☐ As Submitted ☐ With Changes Noted

SECRETARY'S REPORT ☐ Approval of Minutes:

NEW BUSINESS

1. Affidavit of Disclosure Keegan Stitt, LPD
2. Affidavit of Disclosure Elizabeth Donaldson, BWL
3. Letter from Randy Hannan, Executive Assistant/Chief of Staff, Mayor's Office

4. Statements of Financial Interests with no items disclosed:

Boak, Sheryl
Boyce, Collin
Gabriel, Jason
Gamble, Chad
Griffin, M. Denise
Jackson, Brian
Johnson, Robert
Kaschinske, Brett
Soucy, Nicholas
Yankowski, Michael

Office Manager, City Council
Chief Information Officer
Videographer, Office of Community Media
COO/Director of Public Service
BWL Corporate Secretary
Chief Deputy City Clerk
Director, Planning & Neighborhood Development
Director, Parks & Recreation
Special Assistant, Mayor's Office
Police Chief

5. Statements of Financial Interests with items disclosed:

Bennett, Angela	Finance Director
Bernero, Virg Paul	Mayor
Brewer, Eric	Internal Auditor
Brown Clarke, Judi	Member, City Council
Cochran, Thomas Dominic	Director, Office of Community Media
Crenshaw, LaSondra	Administrative Secretary, City Council
Dunbar, Kathie	Member, City Council
Freeman, Renee	Office Manager, Mayor's Office
Frischman, Sharon	City Assessor
Good, Tammy	City Treasurer
Houghton, Tina	Member, City Council
Hussain, Adam	Member, City Council
Johnson, Joan Jackson	Director, Human Relations & Community Resources
McDonald, Joseph	Outreach Coordinator, Mayor's Office
Peffley, Richard	General Manager, BWL
Perkins, Philip	Director of Internal Audit, BWL
Riley, Mary	Director, Human Resources
Smiertka, Jim	City Attorney
Spitzley, Patricia	Member, City Council
Swope, Chris	City Clerk
Talifarro, Randall	Fire Chief
Washington, Jody	Member, City Council
Wood, Carol	Member, City Council
Yorko, Jessica	Member, City Council

UNFINISHED BUSINESS

CITY ATTORNEY'S REPORT

CHAIR'S REPORT

ADJOURNMENT